

The Iowa Council on Homelessness

DRAFT AGENDA

Thursday, March 21, 2013

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2013 Council Agenda and Minutes):

www.iowafinanceauthority.gov/ich

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- ICN site locations for March 21, 2013 meeting
- Tier 1 Continuum of Care Renewal Awards

Note: At least 19 members are needed to obtain a quorum (out of 36 members). SF 2161 Section 1, 6.a. states the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."

- I. ICN and Conference Line Etiquette Review
- II. Introductions
- III. Approval of Agenda (*Action Item*)
- IV. Approval of January 18, 2013 Minutes (*Action Item*)
- V. Update/ Report from Iowa Institute for Community Alliances (*Dave/Julie Eberbach*)
- VI. Committee / Task Force Reports

- **Executive Committee** (*Al Axeen*)
- **Nominating Committee** (*Ben Brustkern*)
 1. Seeking 2 consumer representatives to fill open positions on Council
- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 1. Update on the FY 2012 Continuum of Care competition: Tier 1 Renewal Project awards announced by HUD
 2. Sequestration update
- **Public Affairs Committee** (*Tim Wilson*)
 1. Homelessness Awareness Day on the Hill activities
 2. General discussion of purpose, mission, history and progress of council
- **Progressive Engagement/Coordinated Intake** (*David Hagen*)
 1. Discuss ongoing efforts to design a coordinated assessment system for the Iowa Balance of State Continuum of Care
- **Research & Analysis** (*Ann Davidson*)
 1. Discuss Point in Time that occurred in January

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2. Update on direction of Research & Analysis Committee

VII. Reports/Activities

VIII. Public Comments

- i. Old Business
- ii. New Business
- iii. Date for Next Meeting: Friday, May 17, 2013, 10:00 AM at the Iowa Finance Authority.

IX. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.